



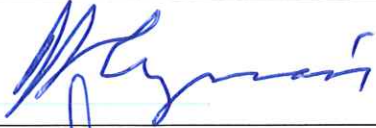
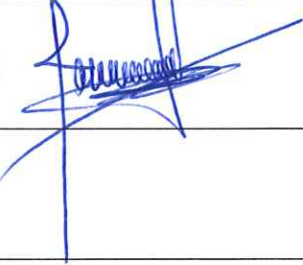
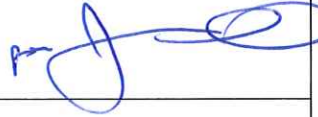

3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUPS B and C



Attendance Sheet - Status Conference 7/26/2019

Group B Leader: Jason Gonzalez

Group C Leader: Alex Rosa

Dft.	Defendant	SIGNATURE
1	Sadid Medina-Rivera	RICARDO IZURIETA
2	Jorge Molina-Larrion	LINDA GEORGE 
3	Yamil Vazquez-Rivera	DAVID ROMAN
4	Felipe Narvaez-Colon	RAFAEL CASTRO-LANG 
5	Samuel Arce-Ayala	BENITO RODRIGUEZ-MASSO
6	William J. Diaz-Rodriguez	RAMON MUÑIZ
7	Carlos J. Nazario-Lopez	KEHYLIS VAZQUEZ 
8	Luis G. Ayala-Garcia	JOSE AGUAYO 
9	Joshua Mendez-Romero	JOSE L. NOVAS
10	Jose J. Romero-Bonilla	MIRIAM RAMOS-GRATEROLES 
11	Jonathan Milan-Rodriguez	SONIA TORRES


12	Giovanni Ortiz-Soto	JULIO GIL-DE LAMADRID 
13	Richard A. Franco-Perez	RICHARD DANSOH 
14	Wilfredo Rojas-Suarez	HUMBERTO GUZMAN 
15	Roberto Ortiz-Toro	JASON GONZALEZ 
16	Jaime L. Martinez-Vargas	RUBEN CEREZO
17	Joel J. Ayala-Velazquez	
18	Omar J. Nieves-Perez	RAYMOND RIVERA-ESTEVEZ
19	Jose R. Jimenez-Echevarria	ALLAN RIVERA-FERNANDEZ 
20	Phillip Garcia-Osorio	OVIDIO ZAYAS
21	Julio Rojas-Suarez	MELANIE CARRILLO
22	Carlos M. Colon Cruz	OLGA SHEPARD
23	George M. Franco-Perez	MANUEL SAN JUAN 
24	Nelson Rivera-Maldonado	LAURA MALDONADO
25	Angel L. Pagan-Torres	GUILLERMO MACARI

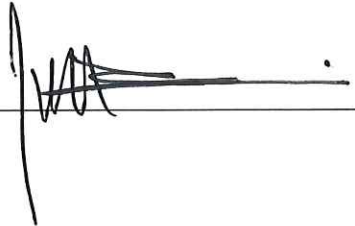

26	Ernesto Jimenez-Candelario	
27	David F. Nieves-Davila	VICTOR RAMOS-RODRIGUEZ
28	Hector E. Martinez-Garcia	ALEX ROSA 
29	Angel R. Cruz-Vazquez	THOMAS LINCOLN
30	Edgar E. Aristud-Maysonet	MIGUEL RODRIGUEZ-ROBLES 
31	Miguel A. Martinez-Candelario	FRANCISCO REBOLLO

3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUPS D and E

Group D Leader: Leonardo Aldridge



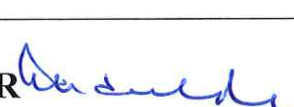
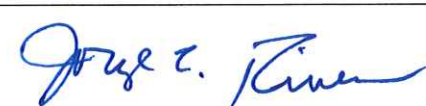
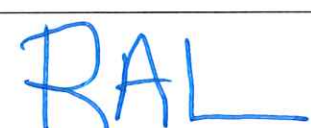

Group E Leader: Joseph Boucher

Dft.	Defendant	SIGNATURE
32	Juan P. Marrero-Diaz	LUIS RIVERA-RODRIGUEZ 
33	Angel L. Morales-Hernandez	JAVIER MORALES
34	Erick Y. Soto-Perez	JOSE SUAREZ-SANTA
35	Jose A. Mendez-Ruiz	LEONARDO ALDRIDGE
36	Andres Medina-Maldonado	ALFREDO UMPIERRE 
37	Joel Rosario-Martinez	ALFREDO UMPIERRE 
38	Eliezer Rivera-Reyes	JUAN NIEVES-CASSAS
39	Bryan M. Camacho-Baez	
40	Jose D. Nieves-Ramos	KENDYS PIMENTEL
41	Alexie Lopez-Robles	VICTOR RAMOS
42	Carlos Lopez-Orria	JOSE OLMO
43	Raul Viguera-Soto	ERNESTO HERNANDEZ-MILAN

44	Felix O. Ortiz-Rodriguez	MARITZA TORRES
45	Andres D. Reymont-Rodriguez	JOSEPH BOUCHER 
46	Abimael Narvaez-Rosa	LYDIA LIZARRIBAR
47	Jose L. Cintron-Aponte	MANUEL MORALES-SCHMIDT
48	Janey Fontan-Otero	JOSE ROMO-MATIENZO
50	Frankie Ortiz-Soto	CARLOS SANCHEZ
51	Wilberto Guzman-Robles	FRANCISCO ADAMS
52	Juan G. Perez-Rivera	JUAN MASINI
53	Andres Baez-Ramos	
54	Nelson Gonzalez-Gonzalez	JESUS RIVERA-DELGADO
55	William Reyes-Garrastegui	WILFREDO DIAZ 
56	Rafael A. Ramos-Marin	THOMAS TREBILCOCK
57	Pedro Orraca-Matos	RAYMOND SANCHEZ-MACEIRA

3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUP F

Group F Leader: Jorge Rivera-Ortiz





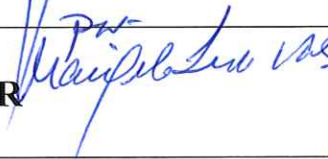

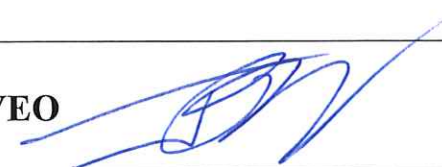
Dft.	Defendant	SIGNATURE
58	Francisco Maysonet-Morales	MARIO CARRILLO
59	Angel O. Pagan-Torres	JORGE RIVERA-ORTIZ 
60	Jaime Henriquez-Santiago	RAMON GARAY 
61	Luis Erazo-De Jesus	LUIS GUZMAN-DUPONT
62	Carlos J. Nieves-Perez	CARLOS CALDERON-GARNIER 
63	Abnel H. Berrios-Natali	GIOVANNI CANINO
64	Francisco Salas-Rios	TIM BOWER 
65	Christian Guzman-Colon	JORGE MALDONADO-RIOS
66	Pedro Crespo-Beauchamp	RAFAEL ANGLADA 
67	Juan E. Freitas-Torres	JORGE GERENA
68	Luis M. Pantoja-Cruz	GUARIONEX LANDRAU 
69	Harold L. Abolafia-Borrero	LILLIAN MIRANDA

3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al
GROUPS G and H




Attendance Sheet - Status Conference 10/12/2018

Group G Leader – Jose Velez-Goveo

Group H Leader – Diego Alcalá

Dft.	Defendant	SIGNATURE
70	Christopher J. Nieves-Perez	JAVIER MICHEO 
71	Jean C. Torres-Soto	DIANA LOPEZ-FELICIANO – SENTENCE 8/21/2019
72	Daniel F. Velez-Ortiz	EDGAR L. SANCHEZ-MERCADO 
73	Felix J. Alvarado-Ortega	JUAN A. ALBINO-GONZALEZ 
74	Juan F. Velez-Cedeno	FERNANDO OMAR ZAMBRANA-AVILES
75	Jorge L. Negron-Cruz	MARIANGELA TIRADO 
76	Jose L. Jimenez-Candelario	MARICARMEN ALMODOVAR 
77	Luis A. Monzon-Ocasio	HECTOR J. DAUHJRE-RODRIGUEZ 
78	Jose M. Oyola	IAN CARLOS GARCIA-FERRERAS
79	Jose A. Robles-Santiago	LUIS A. RODRIGUEZ-MUNOZ
80	Emanuel Rivera-Alvarez	JOSE B. VELEZ-GOVEO 

81	Jovanni Torres-Lopez	JENNIE ESPADA	
82	Jaime J. Valentin-Rodriguez	JEDRICK BURGOS	
83	Hector X. Ortiz-Errazo	JOHNNY RIVERA-GONZALEZ	
84	Angelita Bravo-Garcia	ROBERT MILLAN – COP 7/25/2019	
85	Angel A. Jimenez-Candelario		
86	Luis A. Ortiz-Olivera	SAUL ROMAN-SANTIAGO	
87	Juan E. Rivera-Serrano	ANITA HILL	
88	Fernando Montanez-Garcia	LUZ M. RIOS-ROSARIO	
89	Brandon J. Cruz-Verges	WILFREDO RIOS-MENDEZ	
90	Rolando Cotto-Ortega	MARTA T. REY-CACHO	
91	Hector Quintana-Figueroa	EMILIO F. MORRIS-ROSA	
92	Juan C. Perez-Rivera	DAVID J. COLON-ALMENAS	
93	Jose C. Mojica-Torres	ROSA BONINI – COP 8/22/2019	
94	Hector Mendez	ISRAEL O. ALICEA – SENTENCE 9/26/2019	

95	Jean C. Del Valle-Rosa	JULIO CESAR ALEJANDRO
96	Jeremy A. Barreto-Berrios	DAVID RAMOS-PAGAN
97	Juan L. Reca-Santiago	JOSE ARCE-DIAZ
98	Gabriel Seden-Aponte	JORGE L. ARMENTEROS
99	Jose A. Ortiz-Olivera	EDUARDO FERRER
100	Felix J. Ortiz	JOSE G. PEREZ 
101	Nasain Ortiz-Nieves	DIEGO H. ALCALA 
102	Roberto C. Rosa-Perez	YASSMIN GONZALEZ
103	Pedro Alvino-Colon	IRMA R. VALLDEJULI 
104	Carlos J. Santos-Velez	MARIE L. CORTES - SENTENCE 9/26/2019